

**Arlington Contributory Retirement Board  
Meeting Minutes for October 23, 2014  
At the Town Hall Annex  
Second Floor Meeting Room**

**Board members present:** Chairman John Bilafer, Richard Keshian, Ken Steele, Ruth Lewis and Kenneth Hughes

**Call to order Regular Monthly Meeting**

Chairman Bilafer called the meeting to order at 1:00 PM

**Motion and vote to approve Expense Warrants 29, 30 and 31**

After review and discussion, Mr. Steele made a motion to approve expense Warrants 29, 30 and 31 for payment, seconded by Mr. Keshian. The motion was approved by unanimous vote.

**Motion and vote to approve the August 2014 Trial Balance**

After review and discussion, Mr. Keshian made a motion to approve the August 2014 Trial Balance, seconded by Ms. Lewis. The motion was approved by unanimous vote

**Motion and vote to approve Minutes for September 2014**

After review and discussion Mr. Steele made a motion to approve the September 2014 Minutes, seconded by Mr. Keshian. The motion was approved by unanimous vote.

**Motion to approve new school members**

After review and discussion, Mr. Hughes made a motion to approve the new school members, seconded by Mr. Steele. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Amanda Barrie	08/27/2014	9+2%	Teacher Assistant
Kristin Boardman	08/27/2014	9+2%	Teacher Assistant
Wendy Brown	08/27/2014	9+2%	Teacher Assistant
Danielle Christopher	08/28/2014	9+2%	Teacher Assistant
Robin Doughty	08/27/2014	9+2%	Teacher Assistant
Elena Ensing-Magavero	08/27/2014	9+2%	Teacher Assistant
Lauren Fox	09/18/2014	9+2%	Teacher Assistant
Daniela Gnerre	09/02/2014	9+2%	Teacher Assistant
Emily Ingersoll	10/02/2014	9+2%	Teacher Assistant
Derrianna Kennedy	09/22/2014	9+2%	Teacher Assistant
Christopher LeDuc	09/02/2014	9+2%	Teacher Assistant
Ziaquian Goode-Morris	08/28/2014	9+2%	Teacher Assistant
Pamela McCauley	09/02/2014	9+2%	Teacher Assistant
Sheryl Moura	10/14/2014	9+2%	Teacher Assistant
Matthew Peirce	08/27/2014	9+2%	Teacher Assistant
Karen Peterkin	08/27/2014	9+2%	Teacher Assistant
Theresa Sills	09/02/2014	9+2%	Teacher Assistant

Renee Swan	10/06/2014	9+2%	Teacher Assistant
Debra Weinstein	09/29/2014	9+2%	Account Specialist

### **Motion to approve new town members**

After review and discussion, Mr. Keshian made a motion to approve the new town members, seconded by Mr. Hughes. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Michael Carpenter	10/20/2014	9+2%	DPW Grounds Maintenance
Bruce Fisher	10/06/2014	9+2%	Parking Control
Justin Holmes	10/06/2014	9+2%	DPW Grounds Maintenance
Paul Tierney	10/14/2014	9+2%	Assessor

### **Motion and vote on a refund of accumulated deductions for Mr. Paul R. Salemme in the amount of \$ 5,055.35 Mr. Salemme had 2 years and 9 months of creditable service working for the School Transportation Department.**

After review and discussion, Mr. Keshian made a motion to approve Mr. Salemme's refund of accumulated deductions in the amount \$5,055.35, seconded by Ms. Lewis. The motion was approved by unanimous vote.

### **Motion and vote on a refund of accumulated deductions for Ms. Lynne Miller in the amount of \$ 9,748.13 Ms. Miller had 5 years and 2 months of creditable service working for the School Department as a Teacher Assistant.**

After review and discussion, Ms. Lewis made a motion to approve Ms. Miller's refund of accumulated deductions in the amount of \$ 9,748.13, seconded by Mr. Keshian. The motion was approved by unanimous vote.

### **Motion and vote on a refund of accumulated deductions for Mr. Adam O'Leary in the amount of \$ 7,510.24 Mr. O'Leary had 1 year and 11 months of creditable service working for the Town as a Motor Equipment Operator.**

After review and discussion, Mr. Hughes made a motion to approve Mr. O'Leary refund of accumulated deductions in the amount of \$ 7,510.24, seconded by Mr. Keshian. The motion was approved by unanimous vote.

### **Gary Mello ADR**

After review and discussion, Mr. Hughes made a motion based on the unanimous medical panel decision to approve Mr. Mello §7 retirement, seconded by Mr. Steele. The motion was approved by unanimous vote.

### **Motion and Vote on a MGL. 32 § 4(1) (c) for Ellen McDonough who was on FMLA for two and half months.**

After review and discussion, Ms. Lewis made a motion to approve one month of creditable service under MGL 32 § 4(1) (c) for Ms. McDonough, seconded by Mr. Hughes. The motion was approved by unanimous vote.

**New Business**

Mr. Greco informed the Board that Mr. Gorman and Mr. Good had reviewed the PTG proposed contract and Mr. Gorman has sent the contract back to PTG with some revisions that Mr. Gorman and Mr. Good had concerns with.

**Adjourn**

At 2:10 Mr. Hughes made a motion to adjourn the meeting, seconded by Ms. Steele. The motion was approved by unanimous vote.